

Municipal Authority
City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 16, 2007
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Mayor: Judy K. Elias, Council: Bill Boerstler, Ronnie Bridgeford, Stan Earnhardt, Al Johns, Tex Slyman, Darold Ritchie and Pat VanVickle. Absent: Councilman. Leonard Washington.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the April 2, 2007 Meeting. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye and VanVickle, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving a Budgeted Transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye and VanVickle, Aye. Motion passed.

Motions was made by Ritchie with a second by Earnhardt approving bid specs and approve to solicit bids for Property, Inland Marine, Contractor's Equipment and Airport Liability. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye and VanVickle, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Actual Payroll Claims in the amount of \$9,716.73 for pay period ending April 6, 2007. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye and VanVickle, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving Estimated Payroll Claims in the amount of \$11,020.53 for pay period ending April 20, 2007. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye and VanVickle, Aye. Motion passed.

Motion was made by Ritchie with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$9,716.73 for pay period ending May 4, 2007. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye and VanVickle, Aye. Motion passed.

Motion was made by Johns with a second by VanVickle to Adjourn. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye and VanVickle, Aye. Motion passed.

SABRINA MOUNCE, CITY CLERK

JUDY K. ELIAS, MAYOR